

**Date: August 8, 2016**

*Date Minutes Approved: August 29, 2016*

**BOARD OF SELECTMEN**

**Present:** David J. Madigan, Chair; Theodore Flynn, Vice-Chair; and Shawn Dahlen, Clerk

**Absent:** -----

**Staff:** René J. Read, Town Manager; John Madden, Finance Director; Nancy O'Connor (for Exec. Session only) and C. Anne Murray, Administrative Assistant (for Open Session only);

**I CALL TO ORDER**

Mr. Madigan called the meeting to order at 6:15 p.m. in Open Session in the Town Hall (Mural RM).

**II. 6:15 P.M. EXECUTIVE SESSION**

Mr. Dahlen moved that the Board of Selectmen vote to enter Executive Session for the purpose of:

Conducting a strategy session and discussing contract negotiations with non-union personnel and to reconvene in open session immediately afterward, in accordance with Mass. General Laws Chapter 30a, Section 21.

As Chair, Mr. Madigan declared the necessity for Executive Session due to the confidential nature of discussions pertaining to contract negotiations.

Mr. Flynn seconded the motion. ROLL CALL VOTE: Mr. Madigan – Aye; Mr. Dahlen-Aye; Mr. Flynn - Aye.

Having completed the Executive Session business, the Board re-convened in open session at approximately 7:03 PM after the public had entered the Mural RM.

Mr. Madigan began the meeting by announcing that the Board of Selectmen had been in Executive Session for the purpose of negotiating the Town Manager's contract. He said the Board agreed to a 5-year contract with Town Manager René Read. The contract will be available publically by the end of the week.

**III OPEN FORUM** - nothing was brought forward.

**IV NEW BUSINESS**

**Discussion regarding Massachusetts Marijuana Legalization Initiative (Nov. 2016, Ballot Question #4)**

Mr. Madigan explained that there is a question on the upcoming November 16, 2016 ballot to allow for legalizing of the retail sale of marijuana in Massachusetts.

Police Chief Matthew Clancy was called upon to introduce the subject. Chief Clancy read a prepared statement and some of the comments he made were:

- As the Police Chief he has the authority and professional responsibility to provide his opinion to the community on matters of public safety.
- The Chief stated he is not an expert on the drug regarding its addictive qualities and/or the long-term health effects. He has relied on studies and has attended a number of sessions with physicians and other experts to gain an understanding of it.
- He mentioned specifically attending a Duxbury Connection –Duxbury FACT’s event in which Dr. Kevin Hill, an addiction psychiatrist at McLean Hospital and an Assistant Professor of Psychiatry at the Harvard Medical School presented his research on effects of today’s potent and unpredictable substance, particularly marijuana, on the teen brain.
- Beyond the medical concerns, there are social and economic issues. He said we can look to the experience in Colorado for a sense of some of those issues.
- Chief Clancy cited some statistics regarding the Colorado experience. In Colorado marijuana use is up by 20% among teens since legalization. Colorado now has the greatest percentage of teen marijuana use. The homeless population has risen significantly in Colorado. Statistics have shown that a substantial percentage of the homeless are young adults who moved to Colorado since the legalization of marijuana. He spoke about the number of traditional pharmacies and the number of medical marijuana pharmacies in the City of Denver, and mentioned that there are now more marijuana pharmacies than McDonalds in Colorado. Colorado School Superintendents have reported the number of school suspensions related to marijuana issues have increased in Colorado since the legalization of marijuana. The law enforcement numbers indicate the number of impaired motor vehicle violations have gone up significantly since marijuana legalization. He mentioned it was anticipated that legalization of marijuana would reduce the black market for marijuana and in turn that would reduce the law enforcement case load, but that has not happened.
- Most studies show that no more than 10 % indulge in illegal drug use. So he does not see passing this as the will of the people.
- Chief Clancy mentioned a gunfire incident in Duxbury earlier this spring. It was a situation in which two people were shot and the police were threatened. It was a potentially deadly situation, but fortunately the suspect was arrested. What was not mentioned is that the suspect was driving back to Maine from Colorado and the vehicle contained legally purchased marijuana.
- Chief Clancy believes that the bottom line is that Ballot Question #4 has everything to do money and profits and little to do with compassion, freedom, or commonsense.
- He expressed concern that the legalization will open up exposure to marijuana to a whole new generation at a time when the Commonwealth is already dealing with the opioid addiction crisis.
- He is opposed to the legalization of marijuana as a father and a Police Officer, and urges people to vote no on ballot question #4.

Chief Clancy introduced Retired Police Chief Paul Hayes, who is recognized as an expert in narcotics. He noted that Chief Hayes was a police officer for 33 years, with 11 years as the Chief of Police of Hanover MA. He spent 15 years in narcotics investigator and in 1989 was named the Drug Fighter of the Year. He is currently the Vice President of the Narcotics Officers Association. He teaches drugs and behavior at Curry College. He is recognized in both District and Federal Courts as an narcotics expert.

Chief Hayes provided to the Board of Selectmen with the following handouts:

1. Legalization of Marijuana – Law Enforcement Prospective
2. A portion of the proposed law with section highlighted
3. Marijuana Intoxication

4. Article “Edibles and Concentrates are Red-Hot, According to Latest Numbers” from MetroWest on 06-14-16

Chief Hayes gave an overview of the information on the handouts, which included the following:

- **Legalization:** The petitions and/or bills only regulate the retail market. There is no way to regulate legal possession, cultivations, and processing of marijuana in private homes.
- **Tax:** Tax revenue will always pare (sic) in comparison to what the societal costs are. No one knows what the ancillary cost of treatment is.
- **Protect Adolescents:** The fact that there is increased supply (because it is not regulated), access and availability will lead to increased use rates. The experience in Colorado has shown this.
- **Eliminate the Black Market:** Legalization does not reduce the black market, it exacerbates it. The unregulated (black) market is there to circumvent the payment of taxes. For example, if this were true than when gambling was legalized it should have eliminated illegal gambling but it has not. That is why there are still bookies.
- **Avoid Incarceration:** Chief Hayes explained that no one is in jail in Massachusetts for possession of marijuana, UNLESS it was one of multiple offenses.
- **Accept the inevitable:** It is not something that it is inevitable. He urged people to base their opinion on the facts. He agreed with Chief Clancy it is all about money and profits.
- **Control Marijuana Infused Products:** Chief Hayes displayed and spoke about a wide-range of products that are out there and the range in the THC in them. There are four factors involved in how the level affects an individual. They included your physiological make up, your psychological make up, your genetics, and your environment.
  - With respect to the psychological, the human brain is not fully developed until age 25. Even with legalization the products will be used by under-aged individuals.
  - Driving While under the Influence (DWI). There is no test for driving under the influence of drugs, unless the assessment is made by a Drug Recognition Expert (DRE) and there are currently only 109 DREs in the Commonwealth. The Univ. of Kentucky is trying to develop a swab test for the nanograms of THC, but other than that it, testing requires a blood test, hair follicle test or urine test. Those tests can only be run if the individual agrees to them, and there is no penalty if a person refused them.
  - Treatment: Additional treatment centers will have financial cost, but there is little talk about prevention, which involves education.
  - Education: He said “once an addict; always an addict.” You are not miraculously cured it does involve ongoing education. Even if the opioid epidemic is solved today, then it will be a 40-50 year period of ongoing education until the current generation dies.
- **Provision in the law:** “The proposed law would authorize persons at least 21 years old to possess up to one ounce of marijuana outside of their residents; possess up to ten ounces of marijuana inside their residences; grow up to six marijuana plants in their residents; give one ounce or less of marijuana to a person at least 21 years out without payment; possess, produce or transfer hemp; or make or transfer items related to marijuana use, storage, cultivations, or processing. Chief Hayes said that one marijuana plant can yield up to one pound (i.e., 16 ozs.) of marijuana.
- **Marijuana Intoxication:** 1 joint =2 hrs. of intoxication; 1 joint = 300 mgs; 1 gram =3 dosage units; 1 oz. =32 joints (conservatively); 10 ozs. = 320 joints; 10 ozs =620 hours of high.
- Chief Hayes expressed concern that people will not just be using it in their home, but once they leave the home then they are potentially putting themselves and others at risk.
- American Academy of Pediatrics recently reported that 1 in 6 children hospitalized for lung inflammation in Colorado tested positive to marijuana exposure. He cited a couple of other articles

that mentioned edibles. Unlike smoking marijuana, edible marijuana has residual effects that can last for up to 8 hours. Chief Hayes said that marijuana does not leave the system. It is stored in the fatty brain cells.

- The strength of marijuana today is much stronger than the marijuana of the 1960s because of cross breeding and the extraction methods used.
- Chief Hayes cited a number of symptoms of marijuana and said it has been proved that it does not enhance concentration.
- He agreed with Chief Clancy that this is all about money and profits.

State Representative Josh Cutler publicly acknowledged Chief Clancy's assistance in putting together an event at the State House about this issue. Rep. Cutler mentioned that he along with State Representative Calter and other colleagues across the aisle for a total of 119 have signed on in opposition to ballot question 4. He stressed that if ballot question 4 passes it is binding; it is the law. It is unlikely that the Massachusetts Legislature would overturn it; at best they might tweak it.

State Representative Tom Calter mentioned that the Governor of Colorado has said publically the biggest regret he has had in his years in public service is advocating for and signing the legalizing of marijuana in Colorado. He has said that if he could undo it he would.

State Senator Patrick O'Connor mentioned that we are currently facing an opioid epidemic, which has hit the South Shore very hard. The discussion tonight is on legalizing another drug, but he questions the wisdom of that. Senator O'Connor stated that he signed onto the letter in opposition. He is opposed to the legalization of marijuana on ballot question #4 and hopes that people will vote no on it.

Anne Ward, 28 Huckleberry LN, began by stating that she was speaking as an individual; not as a representative of the School Committee. She noted that the School Committee has not yet had a discussion about this issue, but hopes they will. She spoke to give a brief update to the Selectmen about the Health and Wellness Curriculum. She said that the Duxbury Schools are one year into a two-year overhaul of the program with emphasis on substance abuse and prevention. Ms. Ward said this past year there were an increased number of incidents of kids showing up to school under the influence of alcohol, marijuana or pills. Duxbury Facts is all about prevention and education. School focus is on kids and Duxbury Facts is focused on parents. She agreed with the comments from the law enforcement officials. Her concern is primarily for the kids and with the proliferation of fake IDs it will be very easy for kids to get a hold of marijuana. She is opposed to the legalization of marijuana and urges people to vote no on ballot question #4.

Mr. Flynn moved that the Duxbury Board of Selectmen send a letter to Governor Charles Baker, Speaker of the House Robert DeLeo, and President of the Massachusetts Senate Stanley C. Rosenberg in opposition to the Massachusetts Marijuana Legalization Initiative – Ballot Question #4 on the November, 2016 ballot. Second by Mr. Dahlen. *(Vote was after further discussion and is shown below.)*

Mr. Flynn just agreed with the earlier comments from the law enforcement officials. He does think it is all about the money. He understands that agribusiness is now getting in to the business in Colorado. He stated that he is opposed to the legalization of marijuana.

Mr. Dahlen indicated that he agrees, esp. as a father of five kids. He mentioned it is all about the kid and the addictive personality, and this is just adding another “bullet to put in the gun that can harm them.” So he said that he too is opposed to ballot question #4.

Mr. Madigan agreed that this is money driven issue. He pointed out that while Colorado initially got a revenue boost, but the enforcement is costing more than it is bringing in. It is not bringing in the large revenue anticipated and the people making the money are more the people producing the product. He then called for the vote on the motion.

VOTE: 3:0:0.

**Presentation of FY17 State Budget Update by Representative Josh Cutler, Representative Thomas Calter and Senator Patrick O’Connor**

Rep. Cutler introduced the Duxbury delegation, esp. the newest member State Senator Patrick (“Pat”) O’Connor. He mentioned that although Senator O’Connor is a new State Senator, he is not new to the state house as he had experience as a State Legislative aide. He has hit the road running and has really become part of the Duxbury legislative team. He indicated Rep. Calter would give some general information and the Sen. O’Connor will provide more detail regarding the numbers. Rep. Cutler then excused himself as he was scheduled to speak to the Pembroke Board of Selectmen.

Rep. Calter described some of the challenges in putting together the State budget, which he characterized as “trying to paint a picture on a balloon as we were still trying to blow it up.” Everything was changing because revenues were so volatile that it was hard to pin down the numbers until very late in the fiscal year.

Rep. Calter said that his comments would be focused on a couple of concerns the State faces. He would just touch on a few figures, but would let Senator O’Connor provide more details. Rep. Calter mentioned the following overviews for the FY’17 State Budget:

- Chapter 70 (education funding) increased to \$55. / pupil almost twice what it was before.
- Chapter 90 (highway funding) is increased for infrastructure improvements.
- Local Aid (to cities and towns) has increased by 4.3%, the largest increase many years.
- Circuit Breaker for special education is fully funded.
- Regional Transportation had a major increase for the first time in a long time.

From a State perspective, Rep. Calter said we have some underlying problems and challenges. The first concern is that Massachusetts has an aging population. For the first time Massachusetts has a population in which there are more people over 60 years old than those under 20 years old. This is the first time this has existed in our lifetime. This is a concern because the young folks drive the tax base. The revenues dropped significantly in May and June in part because of the workforce. He mentioned that nationally 40,000 nurses are retiring per year and starting this year it is 80,000 nurses. The number only goes up. The fact is that the number of new nurses is not matching that loss. That is in part because we have not sufficiently funded allied health education. Public education is funded at 1 % growth, but that does not allow investment in the STEM (Science, Technology, Engineering & Math) areas. The jobs of today are well-paying manufacturing jobs. At issue is the fact that the unemployed workforce is not trained to fill the open jobs. According to Rep. Calter the skills gap means fewer employed which in turns means a slowing revenue growth which in turns leads to budget deficits which means we can’t invest in the things we need to, such as infrastructure.

A second concern facing Massachusetts is a crumbling infrastructure. He mentioned that there are 37 bridges in the Commonwealth that are still being used, but should not be. He added that there are a number of roads where a top coat has been put on, but that is not a fix as the base has not been fixed. The reality is that the income tax was decreased eight years ago and that means that \$3 billion has been taken out of the budget leaving the problems for the future generations.

Rep. Calter noted some steps have been taken to counteract some of this. Governor Baker instituted a hiring freeze, and costs are being cut. More needs to be done and will require some difficult discussions.

Mr. Dahlen asked what role the legislature can play in changing the youth focus to pursue other careers instead of what they have been directed to in the past? Rep. Calter responded he could talk for hours on this, but just mentioning he teaches a course at Quincy College and how he counseled a student to change his career path. He also told another story to illustrate that some changes need to be in what the institutions are teaching based on collective bargaining and not based on the skills needed for the current workforce. With regard to the skills gap, he told a story to illustrate that a lot of the colleges are still offering courses based on collective bargaining agreements, instead of the current training needs. He believes this needs to change too. Governor Baker has said that the public institutions need to respond to changes like the private sector or the Commonwealth will not continue to fund them.

State Senator Patrick O'Connor added in response to Rep. Calter's comments that there is a commitment in the current budget to emphasize Community Colleges and vocational training at the high school level. He then summarized the information in a handout he presented to the Board titled "FY2017 State Budget Presentation." Senator O'Connor mentioned the following:

- He gave an overview of the process that was followed to get to the final figures.
- **Chapter 70 (Educational funding)** was increased \$102.3 million state-wide, which allows for \$55/pupil up from \$25/ pupil. It may not be enough but it is a step in the right direction. For Duxbury this means Chap. 70 was increased \$171,105., which is a 3.5% increase.
- **Local Aid** went up \$42 Mil (rounded) overall. For Duxbury this means Local Aid was increased \$35,137. A chart of the Local Aid funding from 2010 -2017 shows the trend has been for increases since 2012.
- **Chapter 90 (Highway funding)** For Duxbury Chapter 90 monies will be \$542,461.
- **Community Preservation Act (CPA) State Match:** The final match will be 29.7% for a total of \$131,101 for Duxbury.
- **The earmarks that were preserved were:**
  - **\$35,000 for a de-watering pump** to be shared by Duxbury, Marshfield, and Scituate fire departments; and
  - **\$25,000. for Crossroads for Kids**, which is a great program for at-risk youth. He noted that there was an article in today's Globe about Crossroads. Ted Flynn mentioned that 80-85% of Crossroads attendees go on and graduate from college.
- **Recent Bills passed:**
  - **Funding for Lyme Disease:** The Legislature overturned a Gov. Baker veto. The bill will require insurance companies to provide long-term coverage for Lyme Disease.
  - **Home Act:** Expands on the commitment to veterans and service members and their families by providing expanded benefits and services.
  - **Municipal Modernization:** Senator O'Connor said he served on the conference committee which worked on this. It will be signed on August 9<sup>th</sup> by the Governor and will streamline state oversight and provide towns with greater flexibility.

- **Economic Development:** Bill calls for \$918 million state investment over the next five years through state and local programs, grants, and projects.

Rep. Calter mentioned, to set the record straight, that he and Rep. Cutler have worked hard to get the funding for Crossroads for Kids each year. This year they were not able to get it done on the House side. He graciously acknowledged that if it were not for Senate O'Connor's efforts on the Senate side the funding for Crossroads for Kids would not have come through.

He left the following as something to think about: Assuming the average income is about \$50,000 in the Commonwealth, the 1% tax reduction is about a \$500 savings to an individual's State Income Tax which has cost the Commonwealth \$3 Bil. That reduction in tax collections which in turn as led to local aid and Chap. 70 going down 20% when inflation is factored in. In the interim local tax increase in local property taxes has been substantially more than \$500.

### **Discussion regarding Fall Special Town Meeting (STM):**

A new draft of the September 19, 2016 STM Warrant was circulated just prior to the meeting. Mr. Read passed out a couple of sheets that just shows where the changes were from the earlier version and explained the updates/changes.

### **Board of Selectmen Vote to Close the Warrant**

Mr. Dahlen moved that the Board of Selectmen close the September 19, 2016 Special Town Meeting Warrant. Second by Mr. Flynn. VOTE: 3:0:0.

Before getting into the discussion Mr. Dahlen asked "How do we know the map we are looking at is correct, who prepared it, and is it accurate?"

### **Board of Selectmen Vote Positions on Articles**

#### **Article #1: Amend Zoning By-Laws Article 200, Article 400, and Article 600 –Official Zoning Map**

Ms. Massard, the Duxbury Town Planner, responded to some questions from Mr. Dahlen and explained that article will make references to the Official Zoning Map consistent throughout the text of the bylaw. The Town of Duxbury Planning Office is updating the Official Zoning Map using ArcGIS Software, so that all of the maps previously referenced separately are combined into one map set and can be maintained by the Town, rather than contracting out services for these updates (similar to the software used to display the zoning online for the Assessors Maps). Article 404.2 currently contains language that is repeated in Article 200, and the amendment proposes to delete this duplicate language. She stressed that the Town is not voting on any changes to the maps but the format being used.

As there was criticism at last year's Annual Town Meeting the Board wanted to make sure there was adequate public discussion of the zoning changes. Mr. Dahlen suggested that with zoning articles there should be a presenter and in the presentations references be made to all the meetings/public hearings that were held to show the amount of review proposed changes have undergone publicly.

In response, Ms. Massard mentioned that there are handouts available which show the original language and all the changes being proposed. Those handouts are available from the Planning Department and will be

available at the Special Town Meeting. She also mentioned that a public hearing was held at the Planning Board meeting last week and other than eliminating some redundant language, there were no other concerns expressed. She noted that the Planning Board meetings are open to the public and televised on the Duxbury Channel via PACTV. In addition, Ms. Massard said that the Duxbury Civic Assoc. Inc. was notified and several of their members have been participating.

Mr. Flynn moved that the Board of Selectmen support the September 19, 2016 STM Article regarding amending zoning bylaws article 200, article 400 and article 600 on the official zoning map. Second by Mr. Dahlen. VOTE: 3:0:0.

### **Article 2 – Amend Zoning By-Laws Article 200 and Article 400 –Revised FEMA Flood Insurance Rate Maps**

Mr. Madigan explained that this is a housekeeping item. The Town has to accept the FEMA Firm Maps, even if we don't agree with them, in order that residents can purchase flood insurance (, which many lending institutions require).

Mr. Dahlen moved that the Board of Selectmen support the September 19, 2016 STM Article regarding amending zoning bylaws article 200 and article 400 –revised FEMA Flood Insurance Rate maps. Second by Mr. Flynn. VOTE: 3:0:0.

### **Article #3- Evaluation of FEMA Flood Insurance Rate Maps –Phase II**

Mr. Madigan said this article would appropriate \$50,000 for a consultant to continue the evaluation of the FEMA maps.

Mr. Flynn moved that the Board of Selectmen support the September 19, 2016 STM Article regarding evaluation of FEMA Flood Insurance Rate maps –phase II. Second by Mr. Dahlen. VOTE: 3:0:0.

Mr. Dahlen asked if the consultant (i.e., Woods Hole Group) is willing to begin the work immediately, without payment being made yet, so that hopefully further action can be taken as soon as possible with respect to appeal of any contested FEMA maps. Mr. Read confirmed the consultant is prepared to do so.

Ms. Massard mentioned the Woods Hole Group has been very forthright in dealing with FEMA to get assurance that FEMA is accepting the modeling being used by Woods Hole Group, and every indication is that FEMA is.

### **Article #4 –Borrowing Authorization (Johnson Golf Settlement)**

Mr. Madigan said that this is a borrowing for \$435,000., which is the Town's share of the settlement with Johnson Golf. When the 12% interest is added to the settlement, then the figure would be closer to \$1.1 million. The Town's share of the settlement of \$435,000 was significantly less than the original Court award to Johnson Golf. The Town did have an appeal filed with the Supreme Judicial Court, but the feeling was while it was a good case, it was not the most solid case. It was suggested that to continue to appeal could add another \$300,000-\$400,000 to the costs; so the decision was to settle the case.



Mr. Flynn mentioned that if the Town had lost the appeal, then it was likely the insurance contribution would not have been included so the Town would have had to come up with all the money.

Mr. Madden explained that this was an expense that was paid in 2016 (FY'16 budget). We paid this prior to June 30, 2016 after consultation with the Dept. of Revenue. It will be a short-term borrowing until the March 2017 STM, and then it will be paid off with Free Cash.

Mr. Dahlen moved that the Board of Selectmen support the September 19, 2016 STM Article 4 (regarding borrowing authorization for Johnson Golf Settlement). Second by Mr. Flynn. VOTE: 3:0:0.

### **Article 5- Supplemental Appropriations**

Mr. Madigan explained that these appropriations allow the Town to move money from one budget line to another budget line. The Finance Committee and Selectmen had already voted to support the four supplemental appropriations, but the Board had not yet voted on whether to support the overall article.

Mr. Flynn moved that the Board of Selectmen support the September 19, 2016 STM Article 5 regarding supplemental appropriations. Second by Mr. Dahlen. VOTE: 3:0:0.

### **Article 6 – Amend Historic Districts Map**

Bay View Road Local Historic District -91 Bay View Road  
Powder Point Avenue Local Historic District -233 Powder Point Avenue  
Millbrook Local Historic District –1250 Tremont Street  
Bay Road Historic District -120 Bay Road

Mr. Madigan explained that these are the same amendments that were previously voted favorably at the March 2016 ATM, however, a 2/3 vote was not called and is required to adopt the new historic districts. As a result, this article is being proposed to satisfy this requirement.

Mr. Dahlen moved that the Board of Selectmen support the September 19, 2016 STM Article 6 (regarding amending the historic districts maps). Second by Mr. Flynn. VOTE: 3:0:0.

### **Article 7 –Fund Collective Bargaining Agreements**

Mr. Read said agreements have been reached with the following bargaining units: Duxbury Police Commanders Association; Duxbury Free Library Employees, Service Employees International Union, Local 888; Town of Duxbury Secretaries and Clerks, SEIU Local 888. It is possible that agreements will be reached with the others before the STM.

Mr. Dahlen moved that the Board of Selectmen support the 2016 STM Article 7 for any collective bargaining agreements that we have signed off on prior to Special Town Meeting. Second by Mr. Flynn. VOTE: 3:0:0.

### **Article 8 -Proposed Petition to the General Court (Fluoride Removal)**

Mr. Madigan explained that this is a Citizen Petition which has come up several times, which is to remove fluoridation treatment from the water supply. On one hand arguments are made that some officials and dentist support non-fluoridation, but on the other hand fluoridation is a widely-accepted water treatment practice.

Mr. Dahlen moved that the that the Board of Selectmen refer Article 8 (Proposed Petition to the General Court regarding Fluoride Removal) to Town Meeting and that we listen diligently to the pros and cons of the arguments. Second by Mr. Madigan. VOTE: 2:1:0. (Mr. Madigan was the nay vote.)

## **V TOWN MANAGER'S REPORT**

Town Manager René Read mentioned the following items:

### **1. Planning Board ZONING WORKSHOPS in August and September:**

The Duxbury Planning Board will be holding a series of zoning workshops in August and September during its regularly scheduled meetings, to review and discuss potential zoning articles for 2017 Town Meeting. Please see the Town Calendar for posted Planning Board meetings and agendas for topics to be discussed or to sign up to receive Planning Board agenda notifications when they are posted to the Town website: On the Town website: [www.duxbury.ma.us](http://www.duxbury.ma.us), go to “Subscribe to News” in the left toolbar on the home page. When the agendas are posted they will automatically be sent to you if you sign up as a subscriber.

The Selectmen asked that this announcement be advertised in the Duxbury Clipper.

Mr. Fernando Guitart, the President of The Duxbury Civic Assoc., who was in the audience said his group was made aware of the zoning workshops. They have a subgroup of members attending the meetings and sharing the information and giving feedback as part of the process. He indicated that they do plan to have their own meeting before the Town Meeting to explain the articles.

### **2. Route 53 Roundabout Update:**

Mr. Read reported that the curbing will be finished tomorrow with the concrete to be poured next week. The berm is to remain in the middle of the roundabout. They do plan to plant grasses on the south side and shrubs and plantings on the north side. One of the main reasons the berm is there is to cut down on the highlights from other vehicles.

### **3. Operating & Capital Budgets for FY'18:**

Mr. Read informed the Board that the Operating and Capital Budgets for FY'18 were issued this week so the staff can start the process to plan for FY'18.

## **VI COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION -None presented**

## **VII ONE-DAY LIQUOR LICENSE REQUESTS None presented**

## **VIII EVENT PERMITS None presented**

## **IX MINUTES None presented**

**X     ANNOUNCEMENTS**

Mr. Dahlen read the following announcements:

**1. LAST DAY TO REGISTER OR CHANGE YOUR PARTY AFFILIATION FOR SEPT. 8<sup>TH</sup> STATE PRIMARY:**

The last day to register to vote or to change your party affiliation for the September 8th State Primary is Friday, August 19<sup>th</sup>.

The Town Clerk's Office will be open until 8 PM on that day for late registrations. New residents or those who have moved within the last year should contact the Town Clerk's office (EXT. 6004) to verify their voter registration.

**2. Next Scheduled Selectmen's Meeting is on: Monday, August 22, 2016.**

Before concluding the meeting the Board publically acknowledged the efforts of Mr. George Wadsworth with respect to a letter sent to the State by the Water and Sewer Advisory Committee regarding the water withdrawal limits, and asked the Town Manager for a copy of the letter being drafted by the consulting engineer on behalf of the Town.

**XI     ADJOURNMENT**

At approximately 8:44 PM, Mr. Dahlen moved that the Board adjourn. Second by Mr. Flynn.  
VOTE: 3:0:0.

Minutes respectfully submitted by C. Anne Murray

***LIST OF DOCUMENTS FOR 06-13-16 SELECTMEN'S MEETING (DOCUMENTS LOCATED IN THE SELECTMEN'S OFFICE FILES).***

1. *Agenda for 08-08-16 Selectmen's Meeting*
2. *Executive Session (in Exec. Session File) – Suggested Motion for going into and out of Exec. Session.*
3. *OPEN FORUM: no documents*
4. *NEW BUSINESS:*
  - a. *Massachusetts Marijuana Legalization Initiative (Ballot #4): "The Massachusetts marijuana legalization ballot question, explained" Boston Globe article: An Initiative Petition for a Law Relative to the Regulation and Taxation of Marijuana; Handouts received at meeting from Chief Paul Hayes: Legalization of Marijuana – Law Enforcement Prospective; Edibles and Concentrates are Red-Hot, According to Latest Numbers; Proposed Law would permit...; Marijuana Intoxication.*
  - b. *Rep. Josh Cutler Budget Update Presentation –BOS 8/8/16*
  - c. *Suggested Motion for Closing the Special Town Meeting Warrant*
  - d. *09-19-16 STM Warrant –Draft and suggested motion for articles*
5. *TOWN MANAGER REPORT (Potential Items): Planning Board ZONING WORKSHOPS in August and September announcement*
6. *SUGGESTED ANNOUNCEMENTS: 08-08-16 Suggested Announcements.*